

P97000257397

TRANSMITTAL LETTER

97 JUN 30 AM 9:10

TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DATE
7-1-97

SUBJECT: TRAN'S CHINESE FOOD, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for :

\$70.00

\$78.75

\$122.50

\$131.25

500002226025--6
-06/30/97--01038--012
*****70.00 *****70.00

FROM: Tim Howard
Name (printed or typed)

3128 BEACH BLVD
Address

JAX FL 32207
City, State & Zip

904 398 1710
Daytime Telephone number

BH
7/1/97

NOTE: Please provide the original and one copy of the articles.

FILED

97 JUN 30 AM 9:19

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE

7-1-97

The name of the corporation shall be: Tran's Chinese Food, Inc.. Corporate existence shall commence on July 1, 1997.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4107 Bald Eagle Lane, Jacksonville, FL 32257.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

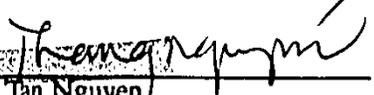
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: Thang Tan Nguyen, 4107 Bald Eagle Lane, Jacksonville, FL 32257.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Thang Tan Nguyen, 4107 Bald Eagle Lane, Jacksonville, FL 32257.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 1997.


Thang Tan Nguyen

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 97 JUN 30 AM 9:19

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Tran's Chinese Food, Inc.
- 2. The name and address of the registered agent and office is:

Thang Tan Nguyen
4107 Bald Eagle Lane
Jacksonville, FL 32257

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thang Tan Nguyen
Signature

7.1.97
Date